

Message Text

LIMITED OFFICIAL USE

PAGE 01 OUAGAD 00527 041714Z

50

ACTION OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 TRSE-00 COME-00 AID-05

IGA-01 L-02 /028 W

----- 013547

R 041601Z MAR 75

FM AMEMBASSY OUAGADOUGOU

TO SECSTATE WASHDC 9248

INFO AMEMBASSY ABIDJAN

LIMITED OFFICIAL USE OUAGADOUGOU 0527

E.O. 11652: N/A

TAGS: EFIN, UV

SUBJECT: TRANSFER OF TAW FUNDS

REF: STATE 045191

OUR SOUNDINGS HERE INDICATE THAT PROCEEDS FROM ANY POSSIBLE LIQUIDATION OF TAW UV ASSETS (PRIMARILY 13 TRACTOR-TRAILER UNITS AND SMALL AMOUNT OTHER FIXED ASSETS) COULD BE REPATRIATED BUT PROCESS WOULD REQUIRE TIME. TAW UV, WHICH FALLS UNDER ADMINISTRATIVE CONTROL OF TAW WEST AFRICA HEADQUARTERED IN ABIDJAN, IS REGISTERED HERE AS FINANCIAL INSTITUTION, NOT COMMERCIAL ENTERPRISE. HENCE, REQUEST FOR REPATRIATION WOULD HAVE TO GO TO MINISTRY OF FINANCE FOR DECISION. GOUV INVESTMENT CODE GUARANTEES TRANSFER OF ORIGINAL FOREIGN EXCHANGE INVESTMENT IN EVENT OF LIQUIDATION.
GRAHAM

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LIQUIDITY (MONETARY)
Control Number: n/a
Copy: SINGLE
Draft Date: 04 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975OUAGAD00527
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750075-0706
From: OUAGADOUGOU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750384/aaaacxsr.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 045191
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 27 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 AUG 2003 by CunninFX>; APPROVED <11 DEC 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRANSFER OF TAW FUNDS
TAGS: EFIN, UV, TAW
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006